



UToledo Health Board Meeting

Agenda

February 5, 2025

1. Call to Order
2. Roll Call
3. Meeting Minutes
 - A. UToledo Health Board Meeting Meetings
 - B. UToledo Health Board Committee Meeting Minutes
 - Physician Compensation Committee Meeting
Minutes: November 13, 2024
 - Privileging/Credentialing & Safety/Quality
Committee Meeting Minutes: November 13, 2024
 - A. Finance/Audit and Compliance Committee
Meeting Minutes - November 13, 2024
 - Executive and Nominating Committee Meeting
Minutes: November 13, 2024
 - Privileging/Credentialing & Safety/Quality
Committee Meeting Minutes: December 4, 2024
 - Privileging/Credentialing & Safety/Quality
Committee Meeting Minutes: January 8, 2025
4. Consent Agenda
 - A. Chief of Staff Report - February
5. UToledo Health Update
 - CMIO Report: EPIC Optimization Update
6. Chair Report
7. Executive Session
 - - - Executive session to discuss trade secrets under
Ohio uniform trade secret act and to discuss the
employment and compensation of a public employee.
8. Other Business, if any
9. Informational Items, if any
10. Adjournment